# Call to order. The Board meeting was called to order on August 22, 2019 by President Dan Sheffer at 10:00am.

# Present. Jo Ann Collier, Cathy Edwards, Bob Gandee, Ali Hajjafar, Loren Hoch, Rita Klein, Ed Lasher, Carl Lieberman, Laura Moss Spitler, Tom Nichols, Neal Raber, Pam Rupert, Dan Sheffer, Linda Sugarman, Frank Thomas, Diane Vukovich and Tom Vukovich.

# Excused: Bob Blankenship, John Heminger, and Mel Vye

# Approval of Minutes. The minutes of the June 20, 2019 were approved as amended: “a picture of the board was taken” was added to new business.

# Treasurer’s Report. John Heminger submitted a report for both June and July. Income included dues and Lobster and Suds (June) and dues (July). Expenses include Print Services and an award (June).

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| --- | --- | --- |
| **June 2019 AUAR Account** |  | **June 2019 Petty Cash** |
| Initial Balance | 8,685.26 |   | Initial Balance | 292.04 |
| Income | 290.40 |   | Income | 0.00 |
| Expenses | 27.16 |   | Expenses | 60.00 |
| Final Balance | 8,948.50 |   | Final Balance | 232.04 |
| June 2018 Final Bal | 9,224.69 |   |   |   |
|   |   |   |   |   |
| **July 2019 AUAR Account** |   | **July 2019 Petty Cash** |
| Initial Balance | 8,948.50 |   | Initial Balance | 232.04 |
| Income | 1,152.00 |   | Income | 0.00 |
| Expenses | 0.00 |  | Expenses | 0.00 |
| Final Balance | 10,100.50 |   | Final Balance | 232.04 |
| July 2018 Final Bal | 10,088.17 |   |   |   |

# Corresponding Secretary. Linda Sugarman read a thank you note from Neal Raber. No other activity.

# Committee Reports.

## Programs. Tom Vukovich reported

## Luncheons

## Menu seems better than last year. $11.30 per meal with 8% charge.

b) Speakers: September Mark Auburn, October Mel Vye, November Janie Emmert, December David Umana, February is open, March Ed Lasher/Diane & Tom Vukovich, April is open(Bill Brauning possible for April or February). Tom made a motion to pay $85 to secure Bill Brauning in February, seconded and passed.

 2. Soup and Chili event will continue as in the past.

## Membership. Frank Thomas reported

|  |
| --- |
| **Membership as of August 2019** |
| New (comp) | 161 |
| Active (paid) | 191 |
| Inactive (unpaid) | 113 |
| Total on Books | 465 |
| 2019-20 Total Gift Income for Scholarship | $911.00 |

## Political Action. Bob Gandee – No report.

## Benefits. Linda Sugarman – In January 2020 there will be another increase in Premium for Retiree Dependent health insurance. We will probably not know what the amount will be until November 2019.

November is usually the start of open enrollment for most plans. You may want to calculate whether your current plan is the best plan for you. If so, make sure you do the calculations early enough to open enroll in another plan, If that is what you are considering.

The number of retiree dependents on the University health plan as of August 16, 2019 totaled 430. Of this number 87 are pre-65, not covered by Medicare, 337 post 65 covered by Medicare and 6 are a spouses covered by Medicare and children not covered by Medicare.

## Faculty Senate. Bob Gandee and Ali Hajjafar – No report.

## University & Community Service/Website. Dan Sheffer will update minutes etc. on web.

**G. Scholarship.** Carl Leiberman reported that he spoke to Sarah Chapman on Scholarship value as of May 31: $116,629 assets, 6 month rate of return was 10.6% but for 12 months was 2.2%. Dan suggested we have development come to a meeting to review how the funds are managed. Received acceptance letters from scholarship recipients; Carl will invite them to a luncheon.

## H. Newsletter. Pam Rupert has most everything in; she has reviewed mock up and is waiting for final draft.

# Unfinished Business. None.

# New Business.

## Upcoming vacancies, please consider possible individuals to fill these roles:

Newsletter: need assistant for a period of training that will eventually take over.

Membership: Frank retiring from AUAR board at the end of the year (12/2019)

**B. OCHER reports/minutes** – Dan suggested we add a tab to our website that links to OCHER and refer those interested to the site. Neal moved that we add link to the website, seconded, approved.

# Adjournment at 10:58 am.

**Respectfully submitted:**

**Cathy Edwards, Recording Secretary**

**Next Executive Board Meeting:**

**September 26, 2019.**

**Alumni Conference Room, InfoCision Stadium**